Formation of R.M.S. and M.A. De Grimston, Ltd. Feb 28, 1966

Dated February 28, 1966

Document "Memorandum of Association of R.M.S. and M. A. De Grimston, Limited."

"The registered office of the Company will be situated in England."

and "The objects for which the Company is established are— (A) (1) to conduct carry on publish disseminate and apply any and all kinds of processes and research with reference to the human body mind spirit and soul in all their ramifications

(2) To carry on the business of printers engravers publishers book and print sellers bookbinders art journalists newspaper and magazine proprietors news agents journalists literary agents and stationers in all their branches

(then a list, B through S, of what R.M.S. and M.A. De Grimston, Ltd" can do in the way of business practices.

"The share capital of the Company is £1000, divided into 1000 shares of £1 each" including 1 share to Mr. Solley, solicitor, and one share to Mr. Husell, "Solicitor's Clerk.

"The following shall be the first Directors of the Company, Robert Moor Sylvester De Grimston and Mary Ann De Grimston.

Dated February 28, 1966

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Meeting of the Council of Masters Jan 1, 1968

"On January 1, 1968, at 2 pm, a meeting was held at 2 Balfour Place, Mayfair, London, W. 1. of the members of the organization known as The Process. The agenda of this meeting, which had been circulated to all members one month in advance, was as follows:

"1. to decide whether or not to change the name and title of the organisation known until now as The Process to The Process — Church of the Final Judgement.

"2. To receive and consider a document entitled 'Proposed Constitution of The Process — Church of the Final Judgement.' (This document having been circulated to all members with this agenda.)

"It was then proposed by Miss Isabel Rennie and seconded by Mr. Antony Fenton

Smith that from henceforth the name and title of the organization known as The Process be changed to The Process—Church of the Final Judgement. The motion was carried unanimously, including Proxy.

"It was then proposed by Mrs Geraldine Brown and seconded by Mr. Andrew Castle to adopt the proposed constitution as the Constitution of The Process — Church of the Final Brow, and as its founding document. The motion was carried unanimously, including Proxy.

"It was then proposed by Miss Isabel Rennie and seconded by Miss Anne Asher that the following be appointed as the members of the Council of Masters of The Process— Church of the Final Judgement:

Secular Name	Religious Name and Title
Mrs Geraldine Brown	Mother Lillith Minerva
Miss Wendy _____	Mother Cassandra Leonora
Mr C. de Peyer	Father Lucius Nestor
Mr E. P. Eckhoff	Father Joel Maximillian
Mr H. Mountain	Father Aaron Tubal-Cain
Mr. C. A. Fripp	Father Alban Abraham
Mr. A. Castle	Father (can't read it)

—minutes prepared by Father Lucius Nestor, Jan 1, 1968

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Meeting of Council of Masters February 2, 1968

"A meeting of the Council of Masters as held at 2 pm on February 2, 1968, at 2 Balfour Place, Mayfair, London W.1. Father Lucius Nestor took the Chair. Also present were Mother Lillith Minerva and Father Mendes Augustas.

"The Council decided to make the following appointments: Father Lucius Nestor to be appointed as the Secretary of the Church. Father Alban Abraham to be appointed as the Treasurer of the Church. Father Lucius Nestor, Father Alban Abraham and Father Mendes Augustas to be appointed as the Finance Committee of the Council. Mr. Bernard Solley, of 9 Cavendish Square, London W.1. to be appointed as the solicitor and legal advisor of the Church.

"There was a discussion of the present location of the Chapters of the Church (London, New Orleans and San Francisco) and it was decided that it would soon be appropriate to close the Chapters in New Orleans and San Francisco, and establish new ones in Los Angeles and New York, and also in Germany. It was decided to authorize these Masters now serving in the United States of America to carry out these decisions as they affect them, in accordance with the requirements of the situation; and that Father Lucius Nestor should establish a Chapter in Mannheim in

about one month's time.

"Father Lucius Nestor reported that he had received a copy of the Charter of the Church, as registered with the Secretary of State in Baton Rouge, Louisiana, U.S.A. The Council recorded a vote of thanks to the Masters of the New Orleans Chapter for their magnificent work in this achievement."

Minutes written by Father Lucius Nester, February 2nd, 1968

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Meeting of Council of Masters July 1, 1968

"A meeting of the Council of Masters was held at 2 pm on July 1, 1968 at 28 1/2 Cornelia Street, New York City. Father Alban Abraham took the chair, and those also present were Mother Cassandra Leonara, Father Joel Maximillian and Father Aaron Tubal-Cain.

"It was decided to close the Los Angeles and New York Chapters and to move the Brethren of those Chapters to Europe under the direction of Mother Cassandra Leonora. And there to establish a temporary Chapter in Rotterdam, before moving to Germany.

"The Council recorded that Father Malachi Krishna, Mother Ophelia Benedicta, Father Dominic _____? and Mother Greer Mercedes were ordained to the Priesthood of the Church.

Minutes prepared by Father Alban Abraham.

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Change of Name of R.M.S. and M.A. de Grimston Limited to Doublies Limited December 10, 1968

"Special Resolution, R.M.S. and M.A. de Grimston Limited, passed 10th December, 1968. At an Extraordinary General Meeting of the above-name Company, duly convene, and held at 2, Balfour Place, London W.1. on the 10th day of December, 1968, the subjoined Special Resolution duly passed, viz.:

RESOLUTION

"That the name of the Company be
and hereby is changed to
DOUBLIES LIMITED"

Signature: C. de Payer, Director.

Directors of Doublies Limited (Formerly R.M.S. and M.A. de Grimston Limited)

H. Mountain
C. A. Fripp
C. de Payer
E. P. Eckhoff
Miss W. Peach
A. Castle
Miss G. Brown

Secretary: C. de Payer

Registered Office: 2 Balfour Place, London, W. 1

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Doublies Limited Registered on Jan 23, 1969

Doublies Limited (Formerly R.M.S. and M.A. de Grimston Ltd)

"The Company was incorporated on 23rd March 1966, and, on 24th June 1966, took over the assets and liabilities of a group known as 'The Process.' Since that date the Company has carried on its activities under the name of 'The Process.'

"The change of name of the Company to Doublies Limited was registered on 23rd January 1969.

"Doublies Limited. Directors: H. Mountain
C. A. Fripp
C. de Peyer
E. P. Eckhoff
Miss W. Peach
A. Castle
Mrs. G. Maloney

"The principal activities of the company were the distributioin of books and literature and the operation of a cafe. These activities ceased on 31st December 1971.

(Shares owned: Mountain 101, Fripp 100, de Payer 101; the remaining four 100 each, for a total of 702, at Dec. 31, 1971)

Registered office: 9 Cavendish Square
London, W. 1.

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Meeting of Council of Masters March 1, 1969

"A meeting of the Council of Masters was held at 2 pm on March 1, 1969 at 2 Balfour Place, Mayfair, London W. 1. Father Lucius Nestor took the Chair, and those also present were Mother Lillith Minerva, Mother Cassandra Leonora and Father Mendes Augustas.

"It was decided to establish a Chapter in Rome Italy, and after a suitable interval a Chapter i Paris France. It was also decided to close the Chapter in Germany. The Masters now serving in Germany were authorized to implement these decisions in accordance with the requirements of the situation.

"The Council recorded that Mother Mors Battista was ordained to the Priesthood of the Church."

They decided to officially register the Church with the Charity Commissioners.

Minutes prepared by Father Lucius Nestor, March 1, 1969

(Sharon Tate was in Rome beginning in March; De Grimston, according to IRS info, was residing in Rome during these months)

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Meeting Council of Masters 7-5-69

"A meeting of the Council of Masters was held at 3 pm on July 5, 1969 at 2 Balfour Place, Mayfair, London W. 1. Father Lucius Nestor took the Chair, an those also present were Mother Cassandra Leonora, Father Aaron Tubal-Cain and Father Alban Abraham."

Discussed was a Draft Constitution, based on the Constitution of the Church adopted on January 1, 1969, as approved "subject to its being accepted by the Charity Commissioners.

"The Secretary and the Treasurer presented to the Council copies of the Accounts of R.M.S. and M.A. de Grimston Trading as The Process, for the period from March 1, 1966 to April 16, 1966, and of the Mutual Group Trading as The Process from April 19th to June 23rd, 1966. These accounts were discussed and accepted."

Minutes prepared, July 5, 1969, by Father Lucius Nestor

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Meeting Council of Masters August 14, 1969
(week after Sharon Tate murdered)

"A meeting of the Council of Masters was held at 3 pm on August 14, 1969 at 2 Balfour Place, Mayfair, London W. 1. Father Lucius Nestor took the chair, and those also present were Mother Cassandra Leonora and Father Alban Abraham.

"the Council discussed the progress towards the registration of the Constitution of the Church with the Charity Commissioners. The Secretary reported that the Commissioners had requested certain minor amendments to the Constitution, in order that it might be acceptable to them for purposes of registration. These amendments were discussed and approved, and the Constitution was accepted in this amended form. A copy of the Constitution in this amended form is attached to These Minutes.

"There was a discussion of the present location of the chapters of the Church, and it was decided to authorise the Masters of the Chapter in Rome to close the Chapter there, and that the Brethren of that Chapter should join the Paris Chapter."

Minutes prepared by Father Lucius Nestor, August 14th, 1969

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Granted Charitable Status Sept 5, 1969

September 5, 1969, Process granted charitable status.
"On 5th September 1969 The Process- Church of the Final Judgement... was granted charitable status and separate accounts of that Charity have been prepared for the year commencing on that date."

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Council of Masters Meeting Oct 30, 1969

"MINUTES OF MEETING HELD AT 2 BALFOUR PLACE 30TH OCT 1969
A meeting of the Council of Masters was held at 11:00 am on October 30, 1969 at 2 Balfour Place, Mayfair, London W. 1. Father Lucius Nestor took the chair, an those also present were Mother Cassandra Leonora and Father Alban Abraham."

The meeting discussed "the acceptance by the Charity Commissioners of the

Constitution of the Church, an the implications that this would have on the business and administration of the Church." The setting up of independent bank account for the Church. "The acceptance of the Church as a bona fide organisation by the Home Office, and the possible advantages this would have in terms of allowing foreign brethren to enter the country for purposes of training with the church."

Minutes prepared by Father Lucius Nestor.

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Meeting Council of Masters Jan 1, 1970

"MINUTES OF MEETING HELD AT 2 BALFOUR PLACE 1 JAN 1970
A meeting of the Council of Masters was held at 2 p.m. on 1st January 1970 at 2 Balfour Place, Mayfair, London W. 1. Father Mendes Augustas took the chair, and those also present were Mother Hathor Minerva, Father Aaron Tubal-cain, and Father Alban Abraham. Mother Mors Battista, a Priest of the Church was co-opted to the Council for the meeting.

"The meeting was called to discuss the possibility of sending a mission to North America to look out the possibility of setting up further Chapters of the Church in America.

"It was decided that Father Alban Abraham and Mother Mors Battista should form an advance party for this purpose, and that they should leave for American towards the end of the month. It was further decided that Father Aaron Tubal-cain and another Priest should follow on at a later date."

(the meeting made various decisions on what individual chapters could do on their own.)

—minutes prepared Jan 1, 1970 by Father Mendes Augustas

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Meeting Council of Masters Apr 28, 1970

"MINUTES OF MEETING HELD AT 2 BALFOUR PLACE 28 APRIL 1970"
"Father Mendes Augustas took the chair, and those also present were Mother Hathor Minerva. Following discussions between Masters of all Chapters, the Chairman put to the meeting the suggestion that the use of Second Sacred Names should be discontinued, and it was agreed that the Chairman should write formally to all Chapters putting this into practice.

"The meeting also noted that Father Alban Abraham had been rebaptised with

the Sacred Name of John, and that henceforward he would be know as Father John."

Minutes prepared by Father Mendes Augustas April 28, 1970

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Meeting Council of Masters June 30, 1970

"MINUTES OF MEETING HELD AT 2 BALFOUR PLACE 30 JUNE 1970
A meeting of the Council of Masters was held at 11:00 a.m. on Tuesday 30th June 1970 at 2 Balfour Place, Mayfair, London W.1. Father Lucius took the chair, an those also present were Mother Hathor and Father Mendes."

The meeting was to discuss a request by Father John "on behalf of the American Church" for £5000 for "a permanent headquarters in America following the obvious success of the mission in that country. The Masters, all three, voted to "make this sum available to the American Church."

Minutes prepared 6-30-70 by Father Lucius

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